

Proceedings of the Seventeenth Annual General Meeting of the Bank held on Saturday 29th June, 2013 at 11.00 A.M. at Bank of India Auditorium, Star House, Bandra Kurla Complex, Mumbai 400 051

- * In accordance with the Notice dated 13th May, 2013, the Seventeenth Annual General Meeting of the Bank was held on Saturday, 29th June, 2013 at 11.00 A.M. at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. The meeting was attended by 8 Directors including Chairperson & Managing Director and Two Executive Directors and 286 shareholders including 102 proxy holders.
- The Annual General Meeting commenced at 11.00 a.m. when Smt. V. R. Iyer, Chairperson and Managing Director of the Bank, chaired the meeting and welcomed the shareholders present and confirmed the presence of quorum in terms of Regulation 58 of the Bank of India (Shares and Meetings) Regulation, 2007.
- The Chairperson then introduced the Directors present on the dais to the shareholders and with the permission of the shareholders the notice already circulated was taken as read.
- The Chairperson then addressed the shareholders briefly touching the highlights of the Bank's performance during 2012-13 and the road map for the year ahead. The Chairperson then invited the shareholders to participate in the discussion on the Bank's Balance Sheet as at 31st March, 2013 and the Profit and Loss Account of the Bank for the year ended on that date, the report of the Board of Directors on the working and activities of the bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and accounts.
- Smt. V. R. Iyer, Chairperson and Managing Director replied to the questions raised by the shareholders and clarified the issues.
- Thereafter, the Chairperson moved two resolutions relating to approval and adoption of Audited Balance Sheet as at 31.03.2013, Profit and Loss Account of the Bank for the year ended 31.03.2013, report of Board of Directors and Auditors' Report and confirmation of declaration of dividend of Rs.10/- per share for the year ended 31.03.2013. Both the resolutions were carried unanimously.
- The Chairperson declared the meeting as closed.

Mumbai
Date: 29.06.2013

Certified True Copy


(RAJEEV BHATIA)
Company Secretary

C:asd\agm-2013

